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PATENT  
011997-1020 (20973-00012)

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P.2

IN THE UNITED STATES OFFICE OF PATENTS AND TRADEMARKS

Applicant: Tazwell L. Anderson et al.

Serial Number: 09/386,613

Filed: August 31, 1999

For: AUDIO/VIDEO SYSTEM AND  
METHOD UTILIZING A HEAD  
MOUNTED APPARTUS WITH NOISE  
ATTENUATION

Group Art Unit: 2747

Examiner:

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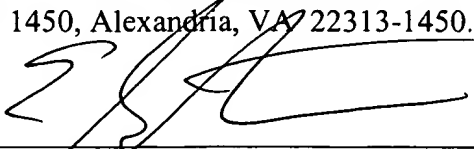
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Evan R. Sotiriou  
Reg. No. 46,247  
ARMSTRONG TEASDALE LLP  
One Metropolitan Square, Suite 2600  
St. Louis, MO 63102-2740  
(314) 621-5070



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I, **Tazwell L. Anderson, Jr.**, Managing Partner, of **IMMERSION ENTERTAINMENT, LLC**, the Assignee of the entire right, title, and interest in the below identified application do hereby revoke all previous powers of attorney or authorizations of agent given and do hereby appoints the following attorneys or agents, with full power of substitution and revocation, to prosecute patent application **AUDIO/VIDEO SYSTEM AND METHOD UTILIZING A HEAD MOUNTED APPARATUS WITH NOISE ATTENUATION**, filed August 31, 1999, and assigned serial no.: 09/386,613, and transact all business in the Patent and Trademark Office connected therewith:

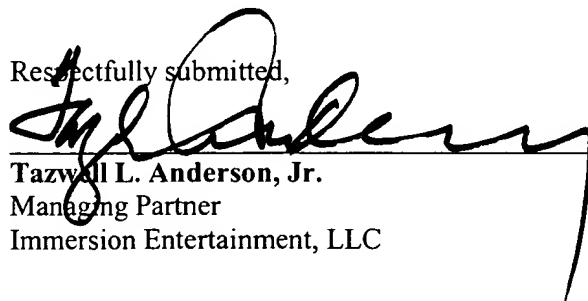
Evan Sotiriou, Reg. No. 46,247, Dean D. Small, Reg. No. 34,730, John S. Beulick, Reg. No. 33,338; Patrick W. Rasche, Reg. No. 37,916; Michael Tersillo, Reg. No. 42,180; Bruce T. Atkins, Reg. No. 43,476, Thomas M. Fisher, Reg. No. 47,564; Robert B. Reeser III, Reg. No. 45,548, Daniel M. Fitzgerald, Reg. No. 38,880, Alan L. Cassel, Reg. No. 35,842, Michael G. Harms, Reg. No. 51,780, Phillip A. Shipley, Reg. No. 51,357, Gordon F. Sieckmann, Reg. No. 28,667, Robert E. Slenker, Reg. No. 45,112; Rozell Williams, Jr., Reg. No. 44,403, William J. Zychlewicz, Reg. No. 51,366 and all of Armstrong Teasdale LLP, One Metropolitan Square, Suite 2600, St. Louis, MO 63102.

Please direct all correspondence in connection with said application to:

Evan R. Sotiriou  
Armstrong Teasdale LLP  
One Metropolitan Square, Suite 2600  
St. Louis, MO 63102

Date: 10/20/03

Respectfully submitted,

  
**Tazwell L. Anderson, Jr.**  
Managing Partner  
Immersion Entertainment, LLC



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011997-1020

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STATEMENT OF OWNERSHIP  
(UNDER 37 CFR 3.73(b))

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**IMMERSION ENTERTAINMENT, LLC**, a Georgia limited liability company, pursuant to 37 CFR 3.73(b), hereby states that it is the Assignee of the entire right, title, and interest in **U.S. Patent Application: AUDIO/VIDEO SYSTEM AND METHOD UTILIZING A HEAD MOUNTED APPARATUS WITH NOISE ATTENUATION**, filed August 31, 1999, and assigned Serial No.: 09/386,613.

The entire rights, title, and interest in the aforementioned Patent Application were conveyed to **IMMERSION ENTERTAINMENT, LLC** via the execution of the Assignment recorded on August 31, 1999, Reel/Frame: 010218/0725.

The undersigned, **TAZWELL L. ANDERSON, JR.**, **Managing Partner**, has full authorization to act on behalf of Assignee **IMMERSION ENTERTAINMENT, LLC**.

Respectfully submitted,

Date: 10/20/03

  
**TAZWELL L. ANDERSON, JR.**  
**Managing Partner**  
Immersion Entertainment, LLC